



Housing Authority of the City of Alameda

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MINUTES

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, AUGUST 19, 2008

The Board of Commissioners was called to order at 7:59 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioner deHaan, Gilmore, Matarrese, Tam, Torrey and Chair Johnson

Absent: None

2. CONSENT CALENDAR

Commissioner Matarrese moved acceptance of the Consent Calendar. Commissioner Torrey seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

*2-A. Minutes of the Regular Board of Commissioners meeting held July 1, 2008. Minutes were accepted.

*2-B. Amend Contract for Auditing Services. The Board of Commissioners approved an amendment to extend the term of the contract with Wallace Rowe & Associates from one year to five years for an amount not to exceed \$147,525 for the revised five-year term.

3. AGENDA

None.

4. ORAL COMMUNICATIONS

None.

5. COMMISSIONER COMMUNICATIONS

Commissioner Torrey commented that everything was calm at Esperanza.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 8:01 p.m.

Attest:

Beverly Johnson, Chair

Michael T. Pucci
Executive Director / Secretary